



AGRICULTURAL CONVERSION MITIGATION FEE COMMITTEE

Agenda

Nov. 17, 2021, 10 a.m.

Virtual Meeting
Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

Welcome to Your Agricultural Conversion Mitigation Fee Committee Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the ACMF and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website and in the Office of the City Clerk. The City Clerk is also available to answer any questions you have about ACMF meeting procedures.

How to watch



City website

carlsbadca.gov/residents/communication/city-tv-channel

Virtual meeting format

- Per California Executive Order N-29-20, and in the interest of public health and safety, we are temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding the ACMF meeting and other public meetings online only.
- All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the Committee.

How to participate

- **Join from a PC, Mac, iPad, iPhone or Android device:** <https://carlsbadca.zoom.us/j/99628240545>
 - Join using "Computer Audio"
 - **Raise your hand** when the Clerk calls for speakers for the item you wish to comment on.
 - **Unmute** yourself when called on by the Clerk.
- **By phone:** Call: (213) 338-8477 and enter Meeting ID: 996 2824 0545. Press # for Participant ID.
 - **Press *9** when the Clerk calls for speakers for the item you wish to comment on.
 - The Clerk will then call on the last four numbers of your telephone number.
 - **Press *6** to unmute yourself to speak.
- **In writing:** Email comments to nancy.melander@carlsbadca.gov. Comments received by the 5 p.m. the day before the meeting will be shared with the Committee prior to the meeting. When e-mailing comments, please identify in the subject line the agenda item to which your comments relate. All comments received will be included as part of the official record. **Written comments will not be read out loud.**
- These procedures shall remain in place during the period in which state or local health officials have imposed or recommended social distancing measures.

Reasonable accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as require by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 760-434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday before the meeting.

IN THE EVENT A QUORUM OF THE ACMF COMMITTEE LOSES ELECTRICAL POWER OR SUFFERS AN INTERNET CONNECTION OUTAGE THAT IS NOT CORRECTED WITHIN 15 MINUTES, THE MEETING WILL AUTOMATICALLY BE ADJOURNED. ANY ITEMS NOTICED AS PUBLIC HEARINGS WILL BE CONTINUED TO THE NEXT REGULARLY SCHEDULED MEETING OF THE ACMF COMMITTEE OTHER AGENDA ITEMS THE ACMF COMMITTEE HAS NOT TAKEN ACTION ON WILL BE PLACED ON A FUTURE AGENDA.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Special Meeting held Dec. 17, 2020

AVAILABLE FUND BALANCE

1. Receive Report on the Available Fund Balance

DISCUSSION ITEMS

2. Discussion on Renewal of the Committee's Term
3. Committee Discussion on Strategy and Timeline for New Cycle of ACMF Funds

OTHER ITEMS

ADJOURNMENT